## LIFEPOINT HOSPITALS®

February 15, 2015

Attorney General 525 W. Ottawa Street, 7<sup>th</sup> Floor Lansing, Michigan 48909

Department of Attorney General Corporate Oversight Division Charitable Trust Section attorney - Time Sensitive 525 W. Ottawa Street, 6<sup>th</sup> Floor Lansing, Michigan 48909

Dear Mr. Attorney General:

Pursuant to the Monitoring, Compliance and Enforcement Agreement (the "MCE Agreement") by and among the Michigan Department of Attorney General, Bell Memorial Hospital and Bell Medical Center, Acquisition Bell Hospital, LLC ("LifePoint"), LifePoint Hospitals Holdings, Inc., and Stout Risius Ross, Inc. ("Monitor"), please find enclosed a Certificate of Compliance, satisfying the requirement for an Annual Report (as defined in the MCE Agreement) for the period between December 1, 2013 and December 31, 2014.

Concurrent with the submission of the enclosed Certificate of Compliance, pursuant the MCE Agreement, LifePoint is submitting the Required Documents (as defined in the MCE Agreement) to Monitor.

Please feel free to contact me if you have any questions.

Sincerely,

Paul R. Hannah Senior Vice President

Strategic Growth and Development

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Dept. of Attorney General

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## ACQUISITION BELL HOSPITAL, LLC

## CERTIFICATE OF COMPLIANCE

Pursuant to that certain Monitoring, Compliance and Enforcement Agreement (the "MCE Agreement"), by and among the Michigan Department of Attorney General, Bell Memorial Hospital and Bell Medical Center (collectively, "Bell"), Acquisition Bell Hospital, LLC ("Buyer"), LifePoint Hospitals Holdings, Inc., and Stout Risius Ross, Inc. ("Monitor"), I, Mitch Leckelt, do hereby certify that I am the duly elected, qualified and acting officer of Buyer, and further certify that during the period between December 1, 2013 and December 31, 2014:

- 1. **Indigent Care**. Pursuant to Section 9.9 of the Purchase Agreement, Buyer has adopted and adhered to Bell's policies for the treatment of indigent patients, subject to any changes necessary to comply with applicable Legal Requirements (as defined in the Purchase Agreement) including as such Legal Requirements have been modified by healthcare reform provisions.
- 2. **Capital Plan**. Pursuant to Section 9.10 of the Purchase Agreement, Buyer with the approval of the Board of Trustees has developed the Capital Plan (as defined in the Purchase Agreement).
- 3. Capital Commitment. Pursuant to Section 9.10 of the Purchase Agreement, Buyer has expended \$1,204,916 in capital expenditures for the benefit of the Facilities (as defined in the Purchase Agreement) as part of its Capital Commitment in compliance with the Capital Plan. For clarification purposes, pursuant to Section 3(I) of the MCE Agreement, Buyer's compliance with the Capital Commitment does not require that the aggregate commitment be fulfilled on a prorated basis during the 10 year period following the Closing (as defined in the Purchase Agreement).
- 4. **Continuation of Services**. Pursuant to Section 9.12 of the Purchase Agreement, Buyer continued to provide, in all material respects, the healthcare services identified on Schedule 9.12 to the Purchase Agreement and the programs provided prior to Closing by Seller Group (as defined in the Purchase Agreement) at the Facilities. Buyer has retained an independent Board of Trustees and maintained the direct reporting relationship to the Eastern Group of LifePoint.
- 5. **Restriction on Sale of the Hospital**. Pursuant to Section 9.16 of the Purchase Agreement, Buyer has not sold the assets of the Hospital to a third party and is a direct or indirect subsidiary of LifePoint Hospitals.
- 6. **Amendment to the Purchase Agreement**. The Purchase Agreement, including the AG Enforceable Provisions, has not been amended in any material manner.
- 7. **Required Documents**. Pursuant to Section 2(A)(ii) of the MCE Agreement, Buyer has submitted the Required Documents to Monitor.

Capitalized terms used herein but not otherwise defined have the same meanings ascribed to such terms in the MCE Agreement.

IN WITNESS WHEREOF, the undersigned has executed this Certificate as of  $\frac{2/13}{2}$ , 2015.

ACQUISITION BELL HOSPITAL, LLC

Title: